#### CHILD CARE LICENSING ADVISORY COMMITTEE

Cannon Health Building, Room 125 9:00 a.m., August 3, 1998

**Members Present**: Chris Bray; Joyce Hastings; Paula McGibbon; Dianna Farr; Erin Bitterolf; Sara Croskell; Marilyn Macumber

Members Excused: Ursula Trueman; Tracy Halverson

**Staff**: Deb Wynkoop-Green; Doug Springmeyer; Joel Hoffman; Bonnie Winter; Julie Nisbet; Wendee Pippy; Susan Riding; Tamara Bennett; Natalyn Shepherd

The meeting was called to order at 9:10 a.m.

#### 1. Welcome and Introduction

Ms. Bray welcomed all in attendance.

## 2. **June 8, 1998 Minutes**

Ms. McGibbon moved to accept the minutes of the June 8, 1998 meeting with the change of item number four from Child Care Connection to Utah Resource and Referal.

Ms. McMacumber seconded the motion. The **MOTION PASSED** unanimously.

### 3. Licensure Actions/Sanctions

Mr. Hoffman stated that there were no new sanctions. The two facilities with conditional licenses in Vernal at the last meeting are working on corrections to food sanitation deficiencies.

Ms. McGibbon thanked Mr. Hoffman for the newsletter. Ms. Croskell requested that the Bureau list "super providers" in the newsletter. Mr. Hoffman replied that the Bureau will investigate the possibility for the next newsletter.

# 4. Rule Updates

Ms. Pippy reported that the following rules have an anticipated effective date of August 15, 1998: (1) R430-4 - General Certificate Provisions; (2) R430-50- Residential Certificate Child Care Standards; (3) R430-90- Licensed Family Child Care; and, (4) R430-6-Background Screening.

Ms. Pippy also reported that the Hourly Child Care Center and the Child Care Center rules have an anticipated effective date of September 1, 1998.

Ms. Wynkoop-Green reported that the Bureau is operating as if the rules are in effect.

Ms. Bray asked how the rule changes are being disseminated to the provider community? Ms. Wynkoop-Green stated that the Bureau has planned state wide provider training and will send notice to all providers.

# 5. Child Care Forum - report

Ms. Rachel Fisher gave a report on the Child Care Forum. Ms. McGibbon asked if a written copy of the report will be available. Ms. Fisher responded saying yes and that the purpose of the report was to bring together Stockholders and associates to determine what is being done right and what are the barriers to child care. Ms. Fisher then reported what the stockholders felt was positive and what needed improvement.

6. Ms. Wynkoop-Green passed out the Executive Summary from Child Care Task Force which identified priorities for action. A report from the Children's Defense Fund on the status of child care in Utah was disseminated for information.

Ms. Wynkoop-Green reported that the Child Care Task Force is considering requiring all FBI checks be done for providers if they have not lived in Utah for the past five years. Members of the Child Care Task Force have requested that an FBI check be done on all persons involved with child care. Discussion followed.

Ms. Debra Holbrook, IMCA, Food Program, stated her concerns that the cost of the FBI checks will cause more providers to go underground. Ms. Wynkoop-Green noted the concern for the additional cost and requested that all interested parties should follow this bill carefully.

## 7. Rule Hearing for Family/Family Group, Residential Certificate

Mr. Springmeyer started the hearing at 10am. Comments on the rule hearing are available from the Bureau.

o. Other items	8.	Other Items
----------------	----	-------------

Ms. McGibbon motioned to adjourn the meeting. Ms. Bitterolf seconded the motion. The **MOTION PASSED** unaimously.

The next meeting was scheduled for November 2, 1998 at 9:00 a.m. in conference room 114 of the Cannon Health Building. Please call Bonnie Winter at 538-9084 and let her know if you are unable to attend.

The meeting adjourned at 11:15 p.m.	
Chris Bray, Chairperson	Debra Wynkoop-Green, Executive Secretary